

**Village of Hamilton
Board of Trustees
Special Meeting April 16, 2012
8:00 a. m. Village Office**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Russell Lura, Sam Cooper, Dominick Pangallo, and Debbie Kliman; Administrator Sean Graham

Public Present: None

The meeting was called to order at 8:13am.

Proposed Wind Farm in the Town of Madison: Administrator Graham reported he has reviewed the DGEIS from cover to cover. Three items have cause for concern with the Village of Hamilton:

1. **View Shed**-whether it would affect the west side of the Village. The photographs provided by the developer do not cover the impact area.
2. **Village Streets**-Administrator Graham stated that our Village Streets are posted for ten tons and he is concerned about street and utility infrastructure being able to hold up under the estimated weights. Administrator Graham thought that once this is pointed out to the developer, he thought they would use a different route. Trustee Pangallo stated his concern that the Village was never consulted as involved or lead agency.
3. **FAA**-The proposed sites may have changed and may involve the approaches and departures of aircraft. The sites are proposed sites, no actual locations have been set. Administrator Graham will be contacting the FAA today. Lighting was also a concern.

Administrator Graham reported that Ed Carhart has already leased his property on Route 12B (Bono Farm) to the windmill people.

The substation being overloaded and involving NYRI was discussed. Other items of concern were future expansion, service roads, property values, and payment in lieu of taxes.

Trustee Lura stated he thought there are two additional items that need to address:

Procedural Issues:

- a) As presented in the DGDIS, they did not notify or request lead agency status from the Village that must be corrected;
- b) local law that they were using, special permit for windmills-the Village of Hamilton did not receive the records pertaining to this.

Administrator Graham will draft a letter, and Attorney Jim Stokes will be consulted.

Adjournment

There being no further business to come before the Board, Trustee Cooper made a **motion** to adjourn. The **motion** was seconded by Trustee Kliman and carried. The meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Kim Taranto